VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

MELANIE ROSE WHITE, Mayor
JOHN R. MERTENS, Chairman
MICHAEL J. DORSEY. Vice Chairman
PAULA DURBIN, Secretary
KATHLEEN COOPER, Treasurer
DAVID LEWIS, Parliamentarian
CLARA M. LOVETT, Historian

JULIAN P. MANSFIELD, Village Manager LESLIE STRATHMANN, Village Manager 1987–1996

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AGENDA Village Council Meeting Monday, Febuary 13, 2017

I. CONVENE (7:30 p.m.)

- Questions to and from Council
- Announcements

II. SECRETARY'S REPORT (7:35 p.m.)

• Public session minutes of January 9

III. TREASURER'S REPORT (7:40 p.m.)

- Monthly summaries
- **PUBLIC HEARING** (7:45 p.m.) on Proposed Budget and tax rate for FY 2018. The budget is based on a proposed tax rate of 4¢/\$100 of assessed property value—maintaining the current rate. The public is invited to submit written or verbal comments as recognized by the chair. Verbal comments will be limited to three minutes. No one may cede time to another speaker. There will be a second public hearing on March 13.

IV. OLD BUSINESS (8:00 p.m.)

- Discussion/vote on Village membership in Citizens Coordinating Committee on Friendship Heights
- Update on status of 5320 Willard Avenue property
- Discussion of Village strategic planning

V. NEW BUSINESS (8:30 p.m.)

- Discussion with representatives of 5550 Friendship Boulevard property about possible additional development on the site
- Discussion/vote on proposal from League of Women Voters to run Council election
- Report on Village archives by Council Historian; recommendations re: future management of archives

Note: All times are estimates only and may be changed without prior notice. Village residents are invited to participate when recognized by the chair.